



BOARD OF REGENTS MEETING

Thursday, July 7, 2011

4:00 – 6:00 p.m.

RI Department of Education – Room 501
255 Westminster Street, Providence

A G E N D A

1. Acceptance of the Agenda

2. Approval of Minutes

- a) June 2, 2011 – Board of Regents Meeting
- b) June 16, 2011 – Board of Regents Meeting

Enclosure 2a

Enclosure 2b

3. Commissioner's Report

Updates and issues affecting the K-12 public education system in Rhode Island.

4. Public Remarks

5. Chairman's Remarks

Updates and issues affecting the K-12 public education system in Rhode Island.

6. DISCUSSION ITEMS

Teacher Certification

Enclosure 6a & 6a1

Achievement First Mayoral Academy

Enclosure 6b & 6b1

Career and Technical Education

Enclosure 6c

7. APPROVAL ITEMS

Adoption of the Teacher English Language Competency Cut-Scores Enclosure 7a

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Adopt the Teacher Competency in English Cut-Scores, of the Versant Pro Speaking and Writing assessments, with a qualifying score of 64 for each assessment, to give effect to section T-1-11 of the Regulation, as presented.

Final Approval of the RI Nurses Institute Middle College Charter Public School Application

Enclosure 7b

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education formally approve the RI Nurses Institute Middle College Charter Public School application, as presented.

Executive Session (Any action related to items discussed in executive session will be taken when the Board reconvenes in open session)

The Board may seek to enter into Executive Session to discuss –

- Update on pending litigation (Providence Public School District declaratory judgment action) pursuant to RIGL §42-46-5 (a)(2)

8. NEXT MEETING – (meeting date and time is subject to change)

The next meeting of the Board of Regents is a **BOR Work Session on Thursday, July 21, 2011, 11:30 a.m. – 1:30 p.m. at the Department of Education, room 501.** Additional information about the agenda is available in the Office of the Commissioner of Education, Shepard Building, 255 Westminster Street, Providence, RI 02903. The Shepard Building has been deemed accessible to those with disabilities by the State Building Commissioner. Individuals requesting interpreter services for the hearing impaired or needing other accommodations, please call 401-222-8435 or RI Relay 1-800-745-5555 at least 48 hours in advance of the meeting.